Shayne Silva, President
Stephenie Teichman, Clerk
Ann Appert, Member
Teresa Gerringer, Member
David Stromberg, Member

LAFAYETTE SCHOOL DISTRICT
3477 School St., Lafayette CA 94549
REGULAR MEETING OF THE GOVERNING BOARD
6:15 p.m., Closed Session, 7:00 p.m. Open Session, Tuesday, July 24, 2007
Meeting Location: Board Room, Lafayette School District Office

AGENDA

A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers will be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. *(LSD BB 9323 Meeting Conduct)*

Time	Topic	For Board
6:15 p.m.	**Call meeting to order**	
	1. **Public Comment on Closed Session Item** *This section of the meeting provides an opportunity for members of the community to address the Governing Board briefly on the closed session agenda topic(s). Individual speakers are asked to state their names when addressing the Board and limit comments to not more than three (3) minutes*	*Public Comment*
	2. **Closed Session** The Board will convene in closed session for the purposes of: 2.1 CONFERENCE WITH LABOR NEGOTIATOR Unrepresented employee: Superintendent Agency Designated Representative: Shayne Silva, Board President 2.2 PUBLIC EMPLOYMENT: Job titles: teacher(s), instructional aide(s), computer specialist, library aide, special services assistant(s), summer school aide(s), summer school teacher, psych intern, instructional technology teacher, speech pathologist (Govt. Code 54957)	*Closed Session*
7:00 p.m.	**Open Session**	
	3. **Report Out/Take Action on Closed Session Items**	*Information/Action*
	4. **Approval of Agenda**	*Action*
	5. **Consent Calendar** *The following items are, in the superintendent's opinion, ratification items and routine and non-controversial items. They will be acted upon by one consolidated motion; however, any item will be removed from the consent calendar and separately considered at the request of any Board member. The consolidated motion will be to act on each item as recommended.* 5.1 Approve minutes, as follows: - 6-19-07, regular meeting 5.2 Approve appointment of superintendent, Frank S. Tom, as secretary to the Governing Board, effective 7-1-07 5.3 Receive Williams Uniform Complaints Quarterly Report, quarter ending 6/30/07 5.4 Approve extra pay compensation as indicated on Stipends and Extra Comp List Report 1-08 5.5 Approve personnel actions as indicated on Personnel Action Report 08-1 5.6 Approve administration internship program agreement, Chapman University, 6/20/07 – 6/20/12 5.7 Approve memorandum of understanding, District Intern partnership, Project Pipeline, TEACH (Teacher Education Alternative Certification and Hiring), 7/1/07 – 6/30/12 5.8 Approve student teacher placement agreement, St. Mary's College, 8/15/07 – 8/14/08 5.9 Approve Bd. Res. 01-0708, Authorization of Teaching Assignments, 2007-2008 5.10 Approve outgoing interdistrict transfer requests, 2007-2008, as follows: - Student #78001, grade 8 5.11 Approve warrants, batches 820, 620,420	*Action*

	6. **Public Comment** *This section of the meeting provides an opportunity for members of the community to address the Governing Board briefly, in matters not on this agenda. Individual speakers are asked to state their names when addressing the Board and limit comments to not more than three (3) minutes.*	*Public Comment*
	7. **Communications and Announcements** 7.1 From the Administration 7.1.1. Director of Curriculum and Instruction 7.1.2. Director of Student Services 7.1.3. Director of Fiscal Services 7.2 From the Governing Board 7.3 From the Superintendent	*Information*
	8. **Update on 2007 Summer School** The Board will receive an update on this year's summer school program.	*Information*
8:00 p.m.	**Adjournment**	

Upcoming Meetings:
Tuesday, August 14, 2007, 7:00 p.m. (closed session tentatively scheduled tbd.)